

CITY OF VERONA

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, JUNE 27, 2016 – 5:00 P.M.

VERONA CITY CENTER

A G E N D A

1. Call to order.
2. Roll call.
3. Approval of the minutes of the June 13, 2016 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action regarding amendment of Title 9, Chapter 2 (Sewer Utility Regulations and Rates) of City of Verona ordinance number 16-876.
5. Discussion and possible action regarding a Professional Services Agreement with AECOM for traffic signals design at intersection of W. Verona Avenue / West End Circle / Westridge Parkway.
6. Discussion and possible action regarding Change Order No.1 for Community Park Parking Lot Reconstruction and Park Lane Parking Lot Construction Project.
7. Discussion and possible action regarding Amendment No.1 for Professional Services with Ayres Associates for Project ID 5796-10-00, Old CTH PB Branch Badger Mill Creek.
8. Discussion and possible action regarding pavement condition on South Main Street as part of the Downtown Street Scape Project.
9. Discussion and possible action regarding a Relocation Order and Determination of Necessity for County Highway M/County Highway PD Intersection Project contingent of the Environmental Document sign signed.
10. Discussion and possible action regarding transfer of Sewer Facilities from Madison Metropolitan Sewerage District (MMSD) to City of Verona.
11. Discussion and possible action regarding the Agreement for land transfer due to inadvertently installed storm sewer at West End development.
12. Discussion and possible action regarding vacant property on N. Nine Mound Road. The property is known as the Roth Property.
13. Adjourn.

Evan Touchett
Chairperson

POSTED: Verona City Hall, Verona Public Library, Miller's Market

ALL AGENDAS ARE POSTED ON THE CITY'S WEBSITE AT www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETINGS, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.